

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

v.

Case No. 14-00207-01-CR-W-HFS

MARIO ALI HOLMES

AUSA: Bruce Rhoades  
Defense Atty.: Carie Allen

JUDGE:	<b>John T. Maughmer</b> U. S. Magistrate Judge	DATE/TIME:	<b>August 7, 2014</b> <b>11:00am – 11:15am</b>
DEPUTY CLERK	Kerry Martinez	TAPE/REPORTER	K. Martinez
INTERPRETER	None	PRETRIAL/PROB:	None

**Clerk's Minutes**

**FIRST APPEARANCE INDICTMENT AND ARRAIGNMENT**

( x ) Custody assumed      ( x ) Complaint No. 14-0122JTM      Place: Kansas City, MO

Defendant advised:

1. Of the charge;
2. That he/she is not required to make any statement and that any statement made by him/her may be used against him/her in Court;
3. Of his/her right to retain counsel and to request assignment of counsel if he/she is unable to obtain counsel; and
4. Of his/her right to bail or, if no bail is set, to a detention hearing to determine if he/she is a flight risk or a danger to persons or the community.

BAIL

( x ) Defendant remanded to the custody of the U.S. Marshal pursuant to a Detention Order entered on July 24, 2014 (Doc. 11).

COUNSEL

( x ) On July 17, 2014, defendant was sworn and examined as to his/her financial ability to employ counsel and information recorded on Affidavit of Financial Status. Assistant Federal Public Defender, Carie Allen was appointed

ARRAIGNMENT

- ( x ) Defendant charged in Count(s) One of a One Count indictment
- ( x ) Defendant waived reading of the indictment.
- ( x ) Defendant was informed of the maximum punishment for each applicable count of the indictment.
- ( x ) Defendant entered a plea of not guilty to each count of the indictment applicable to

him/her.

ORDERS

- ( x ) Defendant ordered committed back to custody of U.S. Marshal.
- ( x ) Case ordered set for trial on the joint criminal jury trial docket which commences September 29, 2014.
- ( x ) Scheduling conference set for **Thursday, August 21, 2014, at 1:30 p.m.**
- ( x ) Defendant is currently scheduled to be transferred to a federal medical facility for the purpose of a mental competency evaluation.
- ( x ) The Court will grant the waiver of the personal appearance of the defendant at the Scheduling Conference on August 21, based upon the oral request of defendant's attorney.